

**CAPITAL COMMITTEE MONTHLY MEETING
JUNE 4, 2015
Point Breeze Headquarters Building
Baltimore, Maryland
AGENDA**

OPEN SESSION – 9:00 A.M.

Call Meeting to Order

- | | | | |
|----|---|-----------------------------------|--------|
| 1. | <u>Approval</u> – Open Session Meeting Minutes of May 7, 2015 | Chairman | 2 min |
| 2. | <u>Approval</u> – Draft FY 2016-2021 Consolidated Transportation Program (CTP) | Jeanne Marriott
Dennis Simpson | 20 min |
| 3. | <u>Approval</u> – Contract No. KB 2715-000-006 - \$4,724,386.78
Bridge Deck Overlay & Miscellaneous Repairs for MD 695
Inner & Outer Loop Over Dock Road & MD 695 Inner & Outer
Loop over CSXT Railroad | Dave LaBella | 5 min |
| 4. | <u>Approval</u> – Contract No. KH 2782-000-006R - \$679,440.00
Rehabilitation Corrugated Pipe Culverts | Reta Kabtimer | 5 min |
| 5. | <u>Approval</u> – Contract No. NB 2849-000-006 - \$7,351,255.00
Governor Harry W. Nice Memorial Bridge Subsurface
Exploration and Laboratory Testing Program | Will Pines | 5 min |
| 6. | <u>Approval</u> – Contract No. PB 2804-000-007 - \$379,241.25
Rehabilitate Point Breeze Parking Lots | James Harkness | 5 min |
| 7. | <u>Update</u> – Point Breeze Campus Property | Cathy Pope
Dennis Simpson | 10 min |
| 8. | <u>Update</u> – Video Toll & Citation Program - Current status,
timeline and process for implementing House Bill 420 | Deb Sharpless | 5 min |

Vote to Adjourn